Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO.1105-0002

For Six Month Period Ending I - REGISTRANT 1. (a) Name of Registrant (b) Registration No. ACG, LLC dba Alliance Consulting Group, LLC 5677 (c) Business Address(es) of Registrant 1701 Pennsylvania Avenue, Suite 300 Washington DC, 20006 2. Has there been a change in the information previously furnished in connection with the following: (a) If an individual: (1) Residence address Yes 🗌 No 🖸 (2) Citizenship Yes \square No 17 (3) Occupation If an organization: (b) (1) Name Yes 🔲 Yes 🗌 No (2) Ownership or control Yes 🔲 (3) Branch offices Explain fully all changes, if any, indicated in items (a) and (b) above. (c) IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, U.S. Department of Justice, Washington, DC 20530.)

period?	Yes \(\square\) No \(\overline{\ov	rs, directors or similar official	s of the registrant dur	ing this 6 month reporting
If yes, furnish the f	following information:			
Name	Posit	ion	Date	connection ended
(b) Have any pers	ons become partners, officers, directors No 🖸	tors or similar officials during	this 6 month reportin	g period?
If yes, furnish the f	ollowing information:			
Name	Residence address	Citizenship	Position	Date assumed
5. (a) Has any person	n named in item 4(b) rendered service Yes \(\sum \) No \(\overline{\chi} \)	ces directly in furtherance of the	ne interests of any for	eign principal?
If yes, identify eac	h such person and describe his servi	ce.		
	oyees or individuals, who have filed h the registrant during this 6 month		. <u>—</u>	r employment or
If yes, furnish the	following information:			
Name	Position or co	onnection	Date terminated	
or will render se secretarial, or in	nonth reporting period, has the registry in function a related or similar capacity? Yes	irtherance of the interests of ar		
If yes, furnish the	following information:			
Name	Residence address	Citizenship	Position	Date assumed
6. Have short form r	egistration statements been filed by	all of the persons named in Ite Yes □ No ☑	ems 5(a) and 5(c) of the	ne supplemental statement?
If no, list names of	f persons who have not filed the rec	uired statement.		

II - FOREIGN PRINCIPAL

7. Ha	s your co	nnection with any foreign Yes	principal ended		reporting period	1?
lf y	es, furnis	h the following information				
Na	me of fo	eign principal			Date of t	ermination
		Foreign Relations, Repub	lic of Panama		12/31/08	
		Torongii rediamone, respue				
0 11-			inging!? during th	his 6 month reportin	a mania do	
8. на	ve you at	quired any new foreign pr Yes [g periou?	
lf y	es, furnis	h the following information	on:			
Na	me and a	ddress of foreign principa	1		Date acq	uired
			and 8, if any, list	foreign principals ²	whom you conti	nued to represent during the 6 month
	orting pe	riod.				
No	ne					
10		VTC 4 AND D				
10.		ITS A AND B	-64hlu aas	id &iii		- Callandar
	(a)	Have you filed for each		quired foreign princi	pals in Item 8 th	e following:
		Exhibit A ³ Exhibit B ⁴	Yes □ Yes □	No □ No □		
		If no, please attach the	required exhibit.			
	(b)	Have there been any ch represented during the		ibits A and B previo	usly filed for an Yes 🗌	y foreign principal whom you No ☑
		If yes, have you filed ar	amendment to t	hese exhibits?	Yes 🗌	No 🗆
		If no, please attach the i	equired amendm	nent.		
		, F		•		

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the

Act. (See Rule 208.)

3 The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes \(\begin{align*} \text{Yes} \(\begin{align*} \text{No} \emptyset{\textsigma} \\ \text{No} \emptyset{\textsigma} \\ \text{No} \emptyset{\text{No}} \text{
If yes, identify each such foreign principal and describe in full detail your activities and services:
Note: Please see additional report enclosed
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity ^s as defined below Yes \(\Boxed{\omega}\) No \(\overline{\omega}\)
If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes No
If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or forcign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14 . (a)	During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or moneither as compensation or otherwise? Yes No				
	If no, explain why.				
	If yes, set forth below	in the required detail and	separately for each foreign principal an account	of such monies ⁶	
	Date	From whom	Purpose	Amount	
	October 7, '08	Republic of Panama	Strategy Retainer covering Aug. 1, '08 through Aug 31, '08	\$12,500.00	
	November 26,'08	Republic of Panama	Strategy Retainer covering September 1,	\$12,500.00	
	December 5, '08	Republic of Panama	'08 through September 30, '08 Strategy Retainer covering October 1, '08	\$12,500.00	
	December 30,'08	Republic of Panama	through October 31, '08 Strategy Retainer covering November 1,	\$12,500.00	
	January 27, '09	Republic of Panama	'08 through November 30, '08 Strategy Retainer covering December 1, '08 through December 31, '08	\$12,500.00	
				\$62,500.00	
				Total	
(b)	foreign principal nam If yes, have you filed		stration? Yes \(\Bar{\cap} \) No \(\Bar{\cap} \)	y money on behalf of any	
(c)		eporting period, have you and 9 of this statement, or	received any thing of value other than money fr from any other source, for or in the interests of a		
	Name of	_	Description of		
	foreign principal		ning of value Purpose		

^{6.7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(c).)

⁸ An Exhibit D. for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal. 9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

						(PAG	GE 6)
15. (a	n) DISBURSEMI During this	ENTS – MONIES 6 month reporting period	l, have you				
	(1) disburs 9 of this	ed or expended monies ir s statement?	connection with acti	vity on behalf of Yes	f any foreign princi No 🗹	pal named in Items 7, 8, a	and
	(2) transmi	tted monies to any such f	oreign principal?	Yes 🗌	No 🗸		
	If no, expla	in in full detail why there	were no disbursemer	nts made on beha	alf of any foreign p	rincipal.	
	If yes, set fo monies trans	rth below in the required smitted, if any, to each for	detail and separately reign principal.	for each foreign	principal an accou	nt of such monies, includi	ing
	Date	To whom	Purpose	·		Amount	
			•				

Total

(b)	During this 6 mon connection with a		nave you disposed of anythin any foreign principal named		
	If yes, furnish the	following information	n:		
	Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
(c)	During this 6 mon other person, mad or in connection w	e any contributions of	ave you from your own fund f money or other things of va ion, convention, or caucus he	llue" in connection with an	either directly or through any election to any political office political office?
	If yes, furnish the	following information	n:		
	Date	Amount or thing of value	Name of political organizatio		Name of candidate

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials 12? Yes No No Yes
IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.
17. Identify each such foreign principal.
The factor of th
18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to
finance your activities in preparing or disseminating informational materials? Yes \(\Boxed{\boxesize}\) No \(\Omega\)
If yes, identify each such foreign principal, specify amount, and indicate for what period of time.
10. Design while Consults are added as a second state of the formation of
19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:
Radio or TV
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Internet ☐ Other (specify)
20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:
☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
Other (specify)
21. What language was used in the informational materials:
☐ English ☐ Other (specify)
22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes \(\Boxed{\text{No}}\) No \(\Boxed{\text{No}}\)
23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes No

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Type or print name under each signature 13)
4/27/2009	Raul-R-Romero

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT NATIONAL SECURITY DIVISION WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of S Form NSD-2, formerly Form	Section V (Info CRM-154 Sup	rmational Material plemental Stateme	ls - page 8 of ent):
YES	or NO	X	
(If your answer to question 1 i	s "yes" do not	answer question 2	of this form.)
2. Do you disseminate any mater	rial in connecti	on with your regis	tration:
YES	or NO	X	
material including: films, film catalo which you have disseminated during	the past six m	· =	· ·
Signature RAUL R POMERO Please type or print name of Signatory on the line above PRINCIPAL Title		Date	2009 MAY - 7 PM 12: O CRM/CES/REGISTRATION U



U.S. Department of Justice

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: ACG, LLC

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Romero	Raul R.	03/25/2005	12/31/2008	Principl in Charge

CRM/CES/REGISTRATION UNIT



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not filed short-form registration statements. (Do <u>not</u> list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

NAME	FUNCTION	DATE HIRED
NONE		
Laur Roued	4/27/09	
Signature	Date	
124		
RAUL R. ROMERO		CR
Please type or print name of		
Signatory on the line above		2009 MAY -7 NM/CES/REGIO
		RE -
PRINCIPAL		
Title		PM 12:
		ō 75
		~ C

Documentation of Meetings for FARA Supplement 10/01/2008 – 03/31/2009 in response to question #11

October 9, 2008 - Meeting with Ivette Fernandez, White House in support of Panama-US Free trade agreement.

October 16, 2008 - Meeting with Ivette Fernandez, White House, in support of Panama-US Free trade agreement

October 17, 2008 - Call with Sonya Medina, White House office of First Lady, to coordinate First Lady potential trip to Panama.

October 20, 2008 - Call with Sara Martinez Tucker, Under Secretary of Education in follow up to progress on potential educational programs in Panama.

October 21, 2008 - Call with Israel Hernandez, Asst. Secretary of Commerce, in support of Panama-US Free trade agreement.

<u>November 4, 2008</u> - Call with Sara Martinez Tucker, Under Secretary of Education in follow up to upcoming visit by First Lady and progress on educational programs for Panama.

<u>November 11, 2008</u> - Call with Israel Hernandez, Asst. Secretary of Commerce, in support of Panama-US Free trade agreement.

<u>November 12, 2008</u> - Call with Sonya Medina, White House office of First Lady to coordinate upcoming trip of First Lady to Panama.

<u>November 13, 2008</u> - Call with Sonya Medina, White House office of First Lady to coordinate upcoming trip of First Lady to Panama and details of Breast Cancer and Literacy programs to be announced during such visit.

<u>November 18, 2008</u> - Meeting with Sonya Medina, White House office of First Lady to coordinate upcoming trip of First Lady to Panama.

November 20, 2008 - Meetings with First Lady Laura Bush and Anita McBride during First Lady's visit to Panama to announce Breast Cancer Initiative and American Corner of the Panama Library.

December 23, 2008 - Call with Ivette Fernandez, White House, in support of Panama TS

December 23, 2008 - Call with Ivette Fernandez, White House, in support of Panama TS Free trade agreement and to notify White House of conclusion of contract with Panama Foreign Ministry as of December 31st. 2008.

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